Agenda October 1, 2008 7:00 p.m.

Commissioners Meeting Room, 215 S. 4th Street, Hamilton, Montana

Public Meeting

Shoshone Lakes Two Variance Requests (Drake Lemm Construction, Inc) on the Future Shoshone Lakes Major Subdivision

- 1. Call to order: Lee Kierig
- 2. Roll Call
 - (A) Members present
 - (B) Members absent
- 3. Approval of Minutes: August 20, 2008 Regular Meeting Minutes
- 4. Amendments to the Agenda
- 5. Correspondence
- 6. Disclosure of actual, possible, and perceived conflicts of interest
- 7. Public Meeting
 - (A) Shoshone Lakes Two Variance Requests (Drake Lemm Construction, Inc) on Future Shoshone Lakes Major Subdivision
 - (a) Staff Report on the Proposal
 - (b) Presentation by Subdivider's Representative
 - (c) Acceptance of written public comments to transmit to the Ravalli County Commissioners, and a brief explanation of effective ways for the public to comment on subdivision proposals
 - (d) Board Deliberation and Recommendation on <u>Variance Request 1 (Cul-de-sac length)</u>
 - (e) Board Deliberation and Recommendation on <u>Variance Request 2 (Pro rata in lieu of road improvements)</u>
- 8. Communications from Staff
 - (A) Update on Planning Department transition plan
 - (B) Update on Countywide Zoning Project
 - (C) Appointment of Planning Board member to the Open Lands Board
- 9. Communications from Public
- 10. Communications from Board
- 11. New Business

- 12. Old Business
- 13. Next Regularly Scheduled Meeting: October 15, 2008 at 3:00 PM, TBA
- 14. Adjournment